Powell Valley Neighborhood Association Board Meeting Minutes 06/09/2022

Meeting opened at 7:05 pm. via Zoom

Board members in attendance Stella Butler, VP Joe Lagerstrom, Secretary & Treasurer Janet Armstrong, Land Use Chair Jennifer Kaiser, Interim Park Committee Chair

Topics Discussed:

- 1. Park work party will be on 6/25. Saturday. 9:00-2:00
 - a. Selectica people could come again if we let them know soon enough. Jennifer will call.
 - b. Jennifer will check into Scouts for volunteers
 - c. Just need coffee, tools.
 - d. Continue with the work we were doing last: blackberries and ivy.
 - e. Need to be careful to find appropriate jobs for volunteers
 - f. Promote with fliers and facebook and nextdoor
 - g. Jennifer will look into a banner
 - h. Jennifer will contact a few interested people
 - i. We should let the Outlook know this is happening Jennifer will call
- 2. Jennifer has accepted the Park Committee Chair position (approved by board vote)
- 3. Treasurer's Report:
 - a. No transactions since November 1, 2021.
 - b. Need to get Stella added to the account and remove Tom Griffin
 - c. We may be getting grant money to be used for the East Gresham Park, maybe to buy native plants or to get a plan drawn up for planting. Britt Mccon is the contact for that grant.

4. Land Use Update:

- a. 28th of April received a notice and lost it in email so didn't get a chance to act on that.
- b. Dogtown preapp was received for a new DogTown facility near their current building. Not in our NA.
- c. Received some information on a street plan at the end of SE 2nd. Still in pre-app stage. No ENN required yet.

5. Graffiti Concerns:

- a. Powell and onto SE 1st tagging mailboxes and other public property
- b. Hasn't reported it on MyGresham because there are so many of them. Stella will

help Janet to report the tagging in hopes that the city still has volunteers to remove it.

- 6. Build a Parks and Rec Program information request (received by Stella via PRCAG committee):
 - a. Looked at the information form that Stella has been asked to complete
 - b. Suggested that she consider responses that emphase spending at small, local parks over big central projects.
 - c. Desire expressed for better coordination of resources between private and public (pools, golf courses, pickleball courts, etc.)
- 7. Attracting New Board Members:
 - a. Might chat with people at the neighborhood garage

Meeting adjourned at 8:26 p.m.

Respectfully, Joe Lagerstrom, Secretary & Treasurer

**PVNA general members in attendance